

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, July 22, 2008 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:35 P.M.

ROLL CALL

Directors Present: Braunstein, Feierbach, Wozniak, Lieberman

Directors Absent: Dickenson

Staff Present: District Manager Crist, Fire Chief Fry, City Attorney Zafferano, Finance Director Fil, City Treasurer Violet, District Secretary Cook

PLEDGE OF ALLEGIANCE

Led by District Secretary Cook

CONSENT CALENDAR

Minutes of Special Meeting of June 10, 2008

ACTION: On a motion by Director Feierbach, seconded by Director Wozniak, the Consent Agenda was unanimously approved by a show of hands (4-0, Dickenson absent).

ADDITIONAL BUSINESS

Quarterly Report from Belmont-San Carlos Fire Department Chief Fry

Chief Fry provided an update on the status of pending grant requests, including new grant applications for training and for the Community Emergency Response Team (CERT) program. The Belmont-San Carlos Fire Department has sent strike teams to several of the fires around the State, and none of the crews has experienced any injuries. He added that Fire Inspector Palisi's services have been requested to investigate some of these fires. Reimbursement will be requested to cover the costs of sending the teams, and he noted that some monies have already been received.

Chief Fry indicated that recruitment is underway to fill a firefighter/paramedic position, and a conditional offer has been made. The Fire Academy begins in the fall. In addition, there are promotional opportunities within the department. Receipt of the new fire truck is forthcoming within a few weeks.

President Lieberman expressed his thanks to the Chief for his efforts in turning the department around.

ADJOURNMENT at this time, being 7:43 P.M.

Terri Cook

District Secretary

Meeting audio-recorded and videotaped
Audio Recording 703